I. Open Meeting

Attendance

Commission Members                        DPH                        DPW
Tristan Lundgren                          Wayne Curran
Philip Landry                             DCE
John Magnant                              Kathleen Donovan
Michael Byrne

II. Routine Hearings (6:00 pm)

1. **78 Darnell Road**
   Notice of Intent to construct an addition

   Motion to close the hearing - P. Landry
   Seconded - M. Byrne
   Voted – 4 in favor, 0 against.

   Motion to issue an Order of Conditions - P. Landry
   Seconded - J. Magnant
   Voted – 4 in favor, 0 against.

2. **West Boylston Street**
   Notice of Intent to construct 2 single-family semi-detached dwellings (duplex)

   Motion to continue the hearing at the request of the applicant - P. Landry
   Seconded - M. Byrne
   Voted – 4 in favor, 0 against.

   **Hearing continued to 3/8/04.**

III. Continued Hearings

1. **2 Sears Island Drive**
   Request for Determination of Applicability to construct an addition

   Motion to issue a negative determination - J. Magnant
   Seconded - M. Byrne
   Voted – 4 in favor, 0 against.
2. **Salisbury Hill**
   Request to amend the Order of Conditions
   
   Motion to close the hearing - P. Landry
   Seconded - M. Byrne
   Voted – 4 in favor, 0 against.

   Motion to issue an amended Order of Conditions -
   Seconded -
   Voted – 4 in favor, 0 against.

3. **271 Lake Avenue**
   Notice of Intent to amend the Order of Conditions
   
   Motion to allow withdrawal at the request of the applicant - P. Landry
   Seconded - M. Byrne
   Voted – 4 in favor, 0 against.

IV. **Official Business/Informal Discussions**

1. **51B Timrod Drive – Certificate of Compliance**
   Motion to issue a Partial Certificate of Compliance - P. Landry
   Seconded - M. Byrne
   Voted – 4 in favor, 0 against.

2. **330 Southwest Cutoff – Enforcement Order**
   Motion to issue an Enforcement Order - J. Magnant
   Seconded - M. Byrne
   Voted – 4 in favor, 0 against.